

COMMISSIONERS

Dist. 1 - C. Gregory Boetsch
 Dist. 2 - John M. Hyk
 Dist. 3 - Amy F. Fowler

COUNTY OF WALDO
COURT OF COUNTY COMMISSIONERS
 39-B SPRING ST.
 BELFAST, ME 04915
 TEL. 207-338-3282
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TREASURER

David A. Parkman
COUNTY CLERK
 Barbara L. Arseneau

AGENDA: COUNTY COMMISSIONERS' COURT
MEETING DATE: JANUARY 11, 2005
(Please Post)

BUSINESS

WARRANTS/VOUCHERS – Regular/Supplemental Warrants – December 30, 2004 and January 11, 2005

TREASURER'S REPORT – Treasurer David Parkman and Deputy Treasurer Karen Ward

OLD BUSINESS – Discuss possible grant-writing with Archivist,

NEW BUSINESS – Elect 2005 Chairman and various committee representatives, Tax Anticipation Note Bank paperwork, Correspondence, Discuss Administrator and Jail Committee, discuss next steps for County Facilities, Discuss Energy Audit Survey, Miscellaneous Commissioners' business.

APPOINTMENTS (Agenda is subject to change.)

TIME	NAME	REGARDING
9:00 A.M.	County Commissioners	Elect 2005 Chairman and various committee representatives
9:05 A.M.	Treasurer David Parkman Deputy Treasurer Karen Ward	Tax Anticipation Note Bank Paperwork Financial Report
9:30 A.M.	Cheryl Coats, Archivist	Discuss possible grant-writing
10:00 A.M.	County Clerk Barbara Arseneau	Correspondence
10:20 A.M.	Break	
10:30 A.M.	Grayson Hartley, Budget Committee Member	Discuss Administrator Discuss Jail Committee
11:00 A.M.	Facilities Manager James Conley	Discuss next steps for County Facilities
11:30 A.M.	County Commissioners	Discuss Energy Survey Audit Miscellaneous business
11:55 A.M.	Break for lunch	
1:00 P.M.	Frankfort Assessors James & Melissa Northup	Tax Abatement Hearing
2:15 P.M.	Possible adjournment	